STATE OF TEXAS	§
COUNTIES OF ARANSAS	§
SAN PATRICIO AND NUECES	§
CITY OF ARANSAS PASS	S

A Special Meeting of the Aransas Pass City Council was held on Tuesday, March 9, 2021 via Video Conferencing livestreamed at http://youtube.com/user/cityofaransaspass, as allowed by the Governor's Order issued on March 16, 2020 in an effort to mitigate the spread of COVID-19. A notice of the meeting was posted 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Ramiro Gomez and Council Members Jason Knight, Janet Moore and Carrie Scruggs were present; Council Member Abrego was absent. Also present was City Manager Gary Edwards and City Attorney Roxann Pais Cotroneo.

1. CALL MEETING TO ORDER.

Mayor Gomez called the meeting to order at 5:15 pm.

2. DEVELOPMENT SERVICES:

2.I <u>Consider and Act to award the contract to J.M. Davidson, Ltd. For the Conn</u> Brown Harbor Bulkhead Repairs for an amount not to exceed \$1,999,956.00.

Mayor Pro Tem Moore asked if there were any concerns regarding the meeting with J.M. Davidson, and Council Member Knight responded they were pleased with the outcome of the meeting. Mayor Pro Tem Moore asked if they understood no change orders unless there is an unforeseeable matter, and Mayor Gomez responded that the engineer prepared the scope of work and will rely on the engineer. Council Member Knight stated he recalled from the meeting that they would not have to replace many of the tiebacks.

A motion was made by Council Member Knight to approve Item 2.I, seconded by Council Member Scruggs, and the motion passed unanimously; Abrego absent.

3. ADJOURNMENT:

There being no further business to come before the Council, Mayor Gomez adjourned the meeting at 5:18 pm.

Ramiro Gomez

Mayor

Approved on:\

Mary Juarez City Secretary